

**US Environmental Protection Agency (EPA)
Science Advisory Board (SAB)
Board Informational Meeting**

*Ronald Reagan Building and International Trade Center
Horizon Ballroom
1300 Pennsylvania Avenue
Washington, DC 20004*

AGENDA

Wednesday, December 10, 2003

1:00 pm	<u>Convene the Meeting, Meeting Administration</u>	Mr. Thomas Miller <i>Designated Federal Officer, SAB Staff Office</i>
	<u>Welcoming Remarks</u>	Dr. Vanessa Vu <i>Director, SAB Staff Office</i>
	<u>Introductory Remarks</u>	Dr. William Glaze <i>Chair, EPA SAB</i>
	<u>Approach to Conducting the Science and Technology Review</u>	Dr. William Glaze <i>Chair, EPA SAB</i> Dr. Genevieve Matanoski <i>EPA SAB</i>
1:30 pm	<u>EPA Informational Briefing to the Board on the Science and Technology Programs, Projects, and Activities Within EPA Goal 1: Clean Air and Global Climate Change</u>	Mr. Rob Brenner <i>Deputy Assistant Administrator Office of Air and Radiation</i>

- a. Introduction and Background
- b. Outdoor Air Quality
 - i. Criteria Pollutants
 - ii. Vehicle Pollution
 - iii. Acid Rain
 - iv. Air Toxics
- c. Indoor Air
- d. Ozone Layer Protection
- e. Radiation Programs
- f. Climate Change

Mr. William Rice
Deputy Regional Administrator, Region VII

Mr. Robert Fegley
EPA Office of Research and Development

3:00 pm

EPA Informational Briefing to the Board
 on the Science and Technology Programs,
 Projects, and Activities Within EPA Goal
 2: Clean and Safe Water

- a. Overview of Water Statutes
 and Responsibilities
- b. Internal Science Support
 of the Office of Water
 {this will be by Goal 2
 sub-objective and will
 emphasize integration
 efforts for CWA and
 SDWA}
- c. Drinking Water and Water
 Quality Long Term Goals
 and Performance Goals
 for the Office of Research
 and Development

Mr. Michael Shapiro
*Deputy Assistant Administrator,
 EPA Office of Water (OW)*

Ms. Pam Barr,
*Deputy Director, EPA
 OW Office of Science and Technology*

Dr. Molly Whitworth
EPA Office of Research and Development

4:30 pm

Next Steps

Dr. Glaze, Board Members
 Staff Office Personnel

5:00 pm Adjourn

For Further Information:

Information and copies of materials concerning this meeting are posted on the EPA Science Advisory Board Website at:
<http://www.epa.gov/sab/>

For Information concerning this meeting of the Board, please contact Mr. Thomas Miller at 202-564-4558 or
miller.tom@epa.gov.